

Sent and Posted: 5/10/10

**10-DAY NOTICE OF MEETING AND AGENDA
MENDOCINO WINEGRAPE & WINE COMMISSION**

Thursday, May 20, 2010

2:00 PM to 4:00 PM

**Bonterra Vineyards
2231 McNab Ranch Rd
Ukiah, CA 95482**

AGENDA

1. Call to Order/Roll Call
2. Approve minutes from last meeting
3. Public comment on non-agenda items
4. Chairman's report: Rich Schaefer [5 m]
5. Administrative Report: Betsy Wildberger [5 m]
6. President's Report: Dave Batt [10 m]
7. Committee & Sub Committee reports
 - a. Budget & Finance: Norma Gibson [5 m]
 - b. Education, Research & Community Relations: Ann Thrupp [5 m]
 - c. Executive: Rich Schaefer [5 m]
 - d. Events/Public Relations: Julia Conway [15 m]
 - e. Strategic Task Force: Dave Batt [5 mins]
8. Approve Assessment Rate for FY5: Norma Gibson [5 mins]
9. Closed Session Pursuant to Government Code Section 11126(a) for staff reviews [30 mins]
10. Issues and scheduling for next meeting
11. Adjourn

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Betsy Wildberger at the MWWC office at 707-468-9886. This notice and agenda is available on the Internet at <http://www.truemendocinowine.com>